

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

NOVEMBER 7, 2017

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: McGowan moved to approve the minutes of the October 17, 2017 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS: None.

Police – Chief Tucker handed out the monthly statistics report.

He presented a letter of resignation from dispatcher, Chris Reynolds. Reynolds' last day will be December 5th. Applications for the dispatch position will be accepted until December 1st. Williams moved to accept the resignation of Reynolds. Cameron seconded the motion. Motion carried.

Park – Park Director Burklow reported that they have wrapped up the Carol Jenkins-Davis park dedication ceremony. He presented pictures of the potential park.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Animal Control Strand Drainage Contract** – Pavey said he received 2 versions of the contract. He will sign the original version, which is what was approved.
2. **Employment Contract Review** – Newhouse has presented the police portion of the employment contract. Chief Tucker will provide the specific dollar amount that will be pro-rated over 3 years. This will be ready for vote at the next meeting.

NEW BUSINESS:

1. **Letter to Auditor – Tax Certificate Transfer** – There are no properties on the tax certificates for transfer this year.
2. **City Center ADA Pay Application #1** – Williams moved to approve the City Center ADA Pay Application #1. Cameron seconded the motion. Motion carried.
3. **State Street Sweeping Contract** – Cameron moved to approve the Street Sweeping Contract with the State. Williams seconded the motion. Motion carried.
4. **Body Camera Financing** – Chief Tucker reported that to date they have received \$40,000.00 towards the purchase of body cameras. They are waiting to hear back from one source. If no more funds are received we are looking to finance \$62,811.00 for 2–3 years.
5. **Hire Patrol Officer** – Chief Tucker recommended hiring Nathan Davis for the patrolman position. He has been a reserve for us for just under 1 year. Williams moved to hire Davis contingent upon approval by Perf. Cameron seconded the motion. His tentative start date is November 27.

Tucker also recommended hiring Larry Strobel for the second patrolman position. Jarman moved to hire Strobel contingent upon approval by Perf. McGowan seconded the motion. Motion carried. His tentative start date is December 1st.

6. City Center – PSI

- a. **Progressive Design Build Agreement** – Jim Christie gave an update on the time frame for City Center. He said they are looking at substantial completion by June 2018. Newhouse has reviewed the contract. We made changes that were agreed to by PSI. Williams moved to recommend to Council approval of the contract. Cameron seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; McGowan moved to adjourn. Jarman seconded the motion. The meeting adjourned at 6:00 p.m.